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# Sandown Historical Society and Museum

## Sandown, New Hampshire

### Meeting Minutes

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**Location:** Sandown NH Depot

**Date:** Saturday, September 28, 2019

**Time:** 11:00 a.m.

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**Officers:** Jim Weber – Former V.P. now Acting President (upon the passing of President Robert Brouder); Jonathan Wells – Curator; Joan Fox – Acting Secretary

**Attendees:** Jim Weber, Jonathan Wells, Ron Rand, Joan Fox, Andrew Plummer, Lawrence Cormier

#### Old Business:

**Minutes:** No minutes from the last meeting. J Weber advised that the minutes will be caught up by the next meeting.

**TD Bank Account:** J Weber and J Wells agreed that there should be approximately \$2,000 in the bank account, but since Bob Brouder was the only name on the account, there is temporarily no access to it. Once a copy of the minutes from this meeting is brought to TD Bank with signatures, then the account can be accessed again.

J Wells briefly spoke about the Glory Days event in White River Jct. Vermont, which was a great way to advertise the SHS. J Weber talked about the Jet Blue raffle, “Two Tickets to Paradise” which has been successful for two years now and it looks like it will be held again in 2020. This year’s winners were drawn at the Glory Days festival in White River Jct. Vermont.

#### New Business:

J Weber made a motion to name Ron Rand as Acting Treasurer, J Wells seconded, 6 votes in favor, none opposed.

**TD Bank:** More than one person must be on the SHSM bank account. J Weber made a motion to put Ron Rand and Jonathan Wells on the

account as signatories. J Fox seconded, 6 were in favor, none opposed.

Regarding TD Bank debit card usage, J Weber made the motion that Lawrence Cormier and Joan Fox would be debit card users on the account. J Wells seconded, 6 were in favor, none opposed.

J Weber advised that he will contact Cheryl Brouder and arrange to get access to the PayPal account, after we take care of the TD banking and get everyone set up. He will also get the post office info so that mail for the society can be picked up.

J Weber briefly discussed the on-going investigation regarding the former treasurer of the SHS, Anthony Loconte. J Weber let the authorities know he has taken over as president and due to the large amount of money that was allegedly embezzled from the bank account, charges will be filed formally.

### **Amherst Railroad and Hobby Show – January 25<sup>th</sup>-26<sup>th</sup>, 2020**

J Weber asked for a committee to organize for this year's show. J Fox brought all the paperwork for the show to be signed today. Better preparation is necessary, organization of what items to bring for sale, and whether Eric Reuter may be able to help with lighting. J Wells said that Dan Patterson will be on the committee.

J Wells made a motion to approve (2) tables for the show and to order (9) badges, (1) of which will be free. They are \$12/each. R Rand seconded the motion and 6 were in favor, none opposed.

It was also agreed that no insurance is to be purchased, nor any advertising purchased through the vendor. J Weber signed the contract and J Fox will be responsible for mailing the paperwork along with a check. J Wells also mentioned that there are grant applications available at the show.

### **Memoriam for Robert Brouder:**

Ideas for a memoriam for the late Bob Brouder were discussed – a framed photo of Bob and train along with perhaps dedicating the flanger to him. J Weber said that serious thought needs to be put into this. J Wells said that when he was at last week's selectmen's meeting, there was an almost unanimous outpouring of support and offers to help do whatever they could do to help the SHS. Bob Brouder had dedicated so much of his time supporting, working on and helping the society flourish and succeed. Several offers of help with painting at the depot were also put forth by the town.

**Railroad books:**

J Wells believes that 8 books were sold at the Glory Days-White River event and that commissions need to be paid on them. There are still many books left, he said.

**“Live Steam” Event**

This will be held on Saturday, October 26<sup>th</sup>, starting at 11:30 a.m. and will include a BBQ. Note: the date was originally set for the 19<sup>th</sup> but was changed due to conflicts. This is being advertised on Facebook. J Weber asked that everyone pitch in to help and make sure that the BBQ is organized well, and that social media is inundated with advertising.

**Election of Officers**

The nomination process is beginning which will be done electronically via email. The next meeting will include the officer elections, date of that meeting to be decided shortly.

J Weber said that a clean-up day before the Live Steam event is advisable. Mention was made of getting paint and supply donations, and asking people in town to lend a hand, including perhaps the Boy Scout troop.

J Fox asked that a copy of the most recent By-Laws be sent to her. Andrew Plummer agreed to email them to her.

Motion was made by J Wells to adjourn and seconded by R Rand. 6 were in favor, none opposed.

The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Joan L. Fox

Acting Secretary

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